

COTTONWOOD HEIGHTS

RESOLUTION NO. 2011-34

A RESOLUTION CONSENTING TO RE-APPOINTMENTS TO THE PLANNING COMMISSION

WHEREAS, the city council (the "*Council*") of the city of Cottonwood Heights (the "*City*") met on 2 August 2011 to consider, among other things, the re-appointment of two members to the City's planning commission (the "*Commission*") to fill vacancies resulting from expiration on 30 June 2011 of their terms of office; and

WHEREAS, section 19.05.070 of the COTTONWOOD HEIGHTS CODE OF ORDINANCES (the "*Code*") provides that any vacancy occurring on the Commission by reason of expiration of term of office or otherwise shall be promptly filled by the City's manager (the "*Manager*") with the advice and consent of the Council; and

WHEREAS, the Manager has nominated current Commission member **Gordon Walker**, of District 4, to fill an "at large" vacancy on the Commission resulting from expiration of the term of office of such Commission member effective 1 July 2011, with such appointment to be effective through 30 June 2014; and

WHEREAS, the Manager also has nominated **James S. Jones**, of District 3, to fill the vacancy for an alternate member on the Commission resulting from expiration of the term of office of such Commission member effective 1 July 2011, with such appointment to be effective through 30 June 2014; and

WHEREAS, the Council has given advice for the above-described appointments to the Commission for the terms proposed by the Manager; and

WHEREAS, after careful consideration, the Council has determined that it is in the best interests of the health, safety and welfare of the citizens of the City to consent to the re-appointments to the Commission proposed by the Manager;

NOW THEREFORE, BE IT RESOLVED by the Cottonwood Heights city council that the Council hereby consents to the re-appointments to the Commission described above effective 1 July 2011, and hereby consents to, confirms and ratifies the status of the following individuals as all of the members of the Commission as of 1 July 2011 for the terms of office set forth opposite each name:

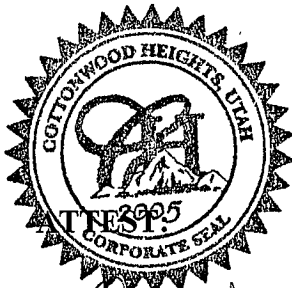
<u>Name</u>	<u>District</u>	<u>Term Expires</u>
Bradley J. Jorgensen	1	30 June 2013
Joseph L. Scott	2	30 June 2012
Lindsay Holt	3	30 June 2012
Jennifer Shah	4	30 June 2013
Gordon Walker	4 (at large)	30 June 2014

Dennis Peters	2 (at large)	30 June 2014
Perry A. Bolyard	1 (at large)	30 June 2012
James S. Jones	3 (alternate, at large)	30 June 2014
Paxton Guymon	4 (alternate, at large)	30 June 2014

This Resolution, assigned no. 2011-34, shall take effect immediately upon passage.

PASSED AND APPROVED 2 August 2011.

COTTONWOOD HEIGHTS CITY COUNCIL



By *Kelvyn H. Cullimore, Jr.*
Kelvyn H. Cullimore, Jr., Mayor

Linda W. Dunlavy
Linda W. Dunlavy, Recorder

VOTING:

Kelvyn H. Cullimore, Jr.	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>
Gordon M. Thomas	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>
J. Scott Bracken	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>
E. Nicole Omer	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>
Tee W. Tyler	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>

DEPOSITED in the office of the City Recorder this 2nd day of August 2011.

RECORDED this 3 day of August 2011.